

## **Board of Examiners in Optometry**

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## **AGENDA**

March 6, 2020
Tieszen Law Office Conference Room
306 East Capitol Ave, Ste 300
Pierre, SD 57501
8:00 a.m. (CST)

- 1. Approval of Agenda
- 2. Board Member Request for Conflict Waiver
- 3. Public Rules Hearing
- 4. Approve minutes from the regular meeting on August 16 2019, telephonic meeting on September 11, 2019, and telephonic meeting on October 16, 2019.
- 5. Treasurer's Report
- 6. Board review and approve CE courses
- 7. Old Business
  - a. National and State Issues Monitored
  - b. Pharmacy Board Database Integration
- 8. New Business
  - a. Licensing
  - b. Procedural Codes
  - c. Light Adjustable Lens
  - d. Department of Health: Legal Counsel
  - e. Board Policy Consideration: 20:50:02:07.01, 20:50:02:07.02, 20:50:02:07.01 and Executive Secretary Authority for License Approval
  - f. Contracts
- 9. Public Comment
- 10. Time and place of next meeting
- 11. Adjournment

This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the in Board of Examiners in Optometry (605-279-2244) or sdoptboard@goldenwest.net at least 24 hours advance of the meeting to make any necessary arrangements.